

Minutes of **Leisure & Recreation Committee** held on Monday **18th June 2018** in Messingham Village Hall commencing at 7.40pm.

Present: Councillors N Poole (Chair), T Foster, J McKellar Main, Mrs G Sherwood, Mrs P Skelton, Mrs B Todd.

In attendance: Tracey Black, Parish Clerk

40. Apologies for absence

Received from Councillors W Elsome, J England

41. Declarations of interest - None Received

42. Matters referred from Parish Council

a) To resolve Premises licence variation

Holme Hall Golf Club, Holme Lane – to remove the club rules that have been included in the General Conditions of the Premises Licence; ‘The club shall abide by the Club Rules as attached at Annex 2’
Cllr T Foster declared a personal interest as a member of the Golf Club and abstained from voting
Cllr J McKellar Main abstained due to a conflict of interest as a serving police officer.
Cllr B Todd –declared a personal interest as attends functions.

It was resolved No Objections

43. Holme Meadow

a) **Drainage Work**

The Chairman reported that drainage work had been completed on Holme Meadow recreation field;

- One replacement drain connected to lateral drain – original damaged by tree root growth
- One new drain

Work had been overseen by Mr R Chappell in conjunction with J Black & Son Ltd – providing equipment and labour. The clerk declared a connection.

The clerk reported that the field had been closed for the full day whilst work was carried out.

Subsoiler/Sward lifter work is advised on the compacted areas caused by standing water to allow filtration of rainwater. Clerk to arrange for the work to be done.

44. Play Area

a) **MMPFA and tenant clubs**

Compliments received for grass cutting of playing field/playing field extension from MMPFA and tenant clubs.

b) **Play area safety tiles**

Clerk to seek advice from NLC on shrinkage of safety tiles.

45. M.U.G.A. - No matters to report

46. Playing Field Extension

a) **MJFC request for pitch**

Request received from MJFC to use the playing field extension for ‘kickstart’ group of 4-6 year olds. Request also received to mark additional pitches on Holme Meadow for older teams.

It was agreed as per previously advised to MJFC, that any additional pitches can be marked on Holme Meadow but would not allow the use of the playing field extension – this is open space to be retained for informal use.

47. Other items for discussion - No matters to report

48. Date/Time/Venue of next meeting

The next Allotment Leisure & Recreation meeting was confirmed as Monday 17th September at 7.30pm in the Village Hall, Messingham.

THIS CONCLUDED THE BUSINESS OF THE MEETING – Meeting Closed at 8.05pm

Signature:

Date: